

Consolidated Services Working Group
Special Meeting
July 19, 2016

Members present: Chairman: Frank Huck, Michael Harman, Jayme Stevenson, Jon Zagrodsky and Callie Sullivan. Dr. Daniel Brenner and Mike Feeney were also present.

Meeting began at 8:15 AM in room 133 at the Board of Education offices.

The discussion centered on a review and consideration of the three proposals received in response to the request for proposals for analysis and advice relating to the possibilities of combining the Town and Board of Education employee pools for purchasing healthcare insurance and of the Town's funding claim expenses through self-insurance (with customary stop-loss insurance). The Town Administrator, Kate Buch, and the BoE's Director of Finance, Mike Feeney, prepared the request following the group's April 26 meeting. Proposals were received from Aon, Milliman and Segal Consulting.

The group consensus was that the Milliman proposal should be accepted both because it included the lowest bid, for \$12,000, and because it indicated considerable experience with similar issues within Connecticut. Also, Mike Feeney has successfully worked with the designated Milliman principals in another capacity.

In the discussion, Dr. Brenner noted that the issue of whether the BoE should move its healthcare insurance to the Connecticut State Plan has been very preliminarily raised by representatives of the Connecticut Educational Association in anticipation of the forthcoming negotiations over a new

teachers contract. The Greenwich Board of Education has recently made a decision to do that. The group decided to see if Milliman would be able to provide, at reasonable cost, analysis and advice concerning that issue in a timeframe consistent with the negotiation of the teachers contract, scheduled to begin on August 11 and be completed by early October. (To the extent possible, Milliman will also be asked to complete its overall work in the same period.) Formal acceptance of the Milliman proposal would be contingent on a favorable response.

Meeting ended at 8:50 AM.